

STATE OF NEW YORK

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT

DOCUMENTS SERVED WITH INDEX# 08CIV.1046

AND FILED ON

2/1/2008

CARMEN VICTORIA SEQUERA

Vs.

PATRICK DUNNIGAN, ET AL

Plaintiff(s)/Petitioner(s)

Defendant(s)/Respondent(s)

STATE OF: NEW YORK

SS

COUNTY OF WESTCHESTER

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: PATRICK DUNNIGAN

(herein called recipient)
therein named.At Location: THRUWAY AUTHORITY
ROUTE 9
TARRYTOWN NY

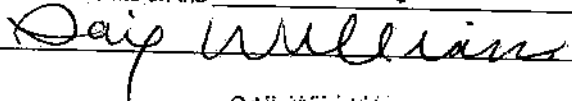
By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business ☐ dwelling house (usual place of abode) within the state.

On 2/11/08, deponent completed service by depositing a copy of the
SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES


to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex	<u>M</u>	Color of Skin	<u>BLACK</u>	Color of Hair	<u>BALD</u>
Age	<u>35/45</u>	Height	<u>5'11"</u>	Weight	<u>190</u>
Other Features					

Sworn to before me on the 2/11/2008

GAIL WILLIAMS
Notary Public, State of New YorkQualified in
Commission Expires

2010


John Axelrod

Server's License#:

STATE OF NEW YORK

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT

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CARMEN VICTORIA SEQUERA

Vs.

PATRICK DUNNIGAN, ET AL

Plaintiff(s)/Petitioner(s)

Defendant(s)/Respondent(s)

STATE OF: NEW YORK)

SS

COUNTY OF WESTCHESTER)

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: DONALD WOOD

(herein called recipient)
therein named.

At Location: THRUWAY AUTHORITY
ROUTE 9
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business | | dwelling house (usual place of abode) within the state.

On 2/11/08, deponent completed service by depositing a copy of the
SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex: <u>M</u>	Color of Skin: <u>BLACK</u>	Color of Hair: <u>BALD</u>
Age: <u>35/45</u>	Height: <u>5'11"</u>	Weight: <u>190</u>
Other Features:		

Sworn to before me on the: 2/11/2008

Gail Williams
GAIL WILLIAMS
Notary Public
Qualified
Commission Expires 2010

John Axelrod
John Axelrod

Server's License#:

STATE OF NEW YORK UNITED STATES DISTRICT COURT SOUTHERN DISTRICT
DOCUMENTS SERVED WITH INDEX#: 08CIV.1046 AND FILED ON 2/1/2008

CARMEN VICTORIA SEQUERA

Plaintiff(s)/Petitioner(s)

Vs.

PATRICK DUNNIGAN, ET AL

Defendant(s)/Respondent(s)

STATE OF: NEW YORK)

SS

COUNTY OF WESTCHESTER)

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: NICHOLAS CUOMO

(herein called recipient)
therein named,

At Location: THRUWAY AUTHORITY
ROUTE 9
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business ☐ dwelling house (usual place of abode) within the state.

On 2/11/08, deponent completed service by depositing a copy of the
SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex	<u>M</u>	Color of Skin	<u>BLACK</u>	Color of Hair	<u>BALD</u>
Age	<u>35/45</u>	Height	<u>5'11"</u>	Weight	<u>190</u>
Other Features					

Sworn to before me on the 2/11/2008

John Axelrod
Notary Public

John Axelrod

Server's License#:

Qualified
Continued

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STATE OF NEW YORK UNITED STATES DISTRICT COURT SOUTHERN DISTRICT
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CARMEN VICTORIA SEQUERA

Plaintiff(s)/Petitioner(s)

Vs.

PATRICK DUNNIGAN, ET AL

Defendant(s)/Respondent(s)

STATE OF: NEW YORK)

SS

COUNTY OF WESTCHESTER)

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: "JOHN" LORVIL

(herein called recipient)
therein named.

At Location: THRUWAY AUTHORITY
ROUTE 9
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business ☐ dwelling house (usual place of abode) within the state.

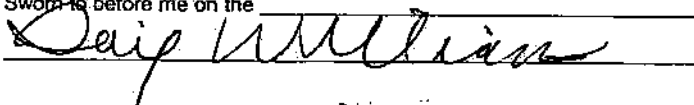
On 2/11/08, deponent completed service by depositing a copy of the
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to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M Color of Skin BLACK Color of Hair BALD
Age 35/45 Height 5'11" Weight 190
Other Features

Sworn to before me on the 2/11/2008



Notary Public

Qualification
Commission Expires


John Axelrod

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STATE OF NEW YORK UNITED STATES DISTRICT COURT SOUTHERN DISTRICT
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Vs.

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STATE OF: NEW YORK

SS

COUNTY OF WESTCHESTER

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Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: EDWARD CARLON

(herein called recipient)
therein named.

At Location: THRUWAY AUTHORITY
ROUTE 9
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business ☐ dwelling house (usual place of abode) within the state.

On 2/11/08, deponent completed service by depositing a copy of the
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to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M Color of Skin BLACK Color of Hair BALD
Age 35/45 Height 5'11" Weight 190
Other Features:

Sworn to before me on the 2/11/2008



Notary Public

Commission Expires 2010


John Axelrod

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STATE OF NEW YORK

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT

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Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: ALFRED DEJESUS

(herein called recipient)
therein named.

At Location: THRUWAY AUTHORITY
ROUTE 9
TARRYTOWN NY

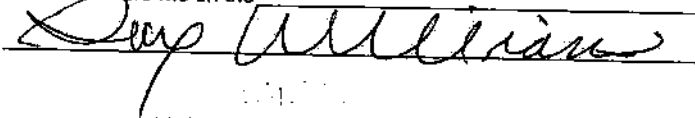
By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business | | dwelling house (usual place of abode) within the state.

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to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex	<u>M</u>	Color of Skin	<u>BLACK</u>	Color of Hair	<u>BALD</u>
Age	<u>35/45</u>	Height	<u>5'11"</u>	Weight	<u>190</u>
Other Features					

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John Axelrod

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Vs.

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Defendant(s)/Respondent(s)

STATE OF: NEW YORK
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Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: A. PARNES

(herein called recipient)
therein named.

At Location: THRUWAY AUTHORITY
ROUTE 9
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business | | dwelling house (usual place of abode) within the state.

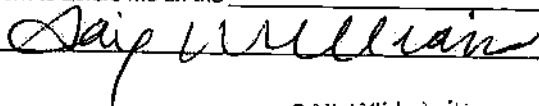
On 2/11/08, deponent completed service by depositing a copy of the
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to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex	<u>M</u>	Color of Skin	<u>BLACK</u>	Color of Hair	<u>BALD</u>
Age	<u>35/45</u>	Height	<u>5'11"</u>	Weight	<u>190</u>
Other Features					

Sworn to before me on the 2/11/2008



GAIL WILENTZ
Notary Public, State of New York
Qualified to perform notary duty
Commission Expires September 30, 2010


John Axelrod

Server's License#: